ITEM NO.:	PREPARED BY:	Brian S. Bacchus
MOVED BY:	APPROVED BY:	
A JOINT DESCRIPTION OF THE OUTY OF MEMBERS	AND COUNTY C	AE OUEL DV

A JOINT RESOLUTION OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY, TENNESSEE, TO AUTHORIZE A PLANNED DEVELOPMENT LOCATED AT THE NORTHWEST CORNER OF HOUSTON LEVEE ROAD AND WALNUT GROVE ROAD, KNOWN AS CANALE GROVE PLANNED DEVELOPMENT, P.D. 08-306 CC.

WHEREAS, Application has been made for a planned development to consolidate parcels into one(1) Outline Plan to allow a mixed-use plan of office and retail, including upper-story residential and live/work units, multi-family apartments/independent senior living facility and planned commercial development.

CASE NO. <u>P.D. 08-306 CC</u>

PROPERTY LOCATION:

Northwest corner of Houston Levee Road and Walnut Grove Road

The property being more particularly described on the Outline Plan.

WHEREAS, The Office of Planning and Development has received and reviewed the application in accordance with the procedures, objectives, and standards for planned developments as set forth in Section 14 of the Joint Memphis and Shelby County Zoning Ordinance-Regulations, and has considered the proposed development's impacts upon surrounding properties, availability of public facilities, both external and internal circulation, land use compatibility, and whether the design and amenities are consistent with the public interest; and has submitted its findings and recommendation concerning the above considerations to the Land Use Control Board; and

WHEREAS, A public hearing in relation thereto was held before the Memphis and Shelby County Land Use Control Board on Thursday, April 9, 2009 and said Board reported its recommendation of approval with conditions to the City Council and County Commission regarding the objectives, standards, and criteria, and the effect of granting the planned development upon the character of the neighborhood and other matters pertaining to the public safety and general welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, AND THE CITY COUNCIL OF THE CITY OF MEMPHIS:

Section 1. That pursuant to Section 14 of the Memphis and Shelby County Zoning Ordinance-Regulations, a Planned Development is approved for property located at the northwest corner of Houston Levee Road and Walnut Grove Road, subject to the attached conditions.

Section 2. **BE IT FURTHER RESOLVED,** That the requirements of said aforementioned section of the Zoning Ordinance-Regulations shall be deemed to have been complied with; that the Outline Plan shall bind the applicant, owner, mortgagee, if any, and the legislative body with respect to the contents of said plan; and the applicant and/or owner may file a final plan of development in accordance with said Outline Plan and the provisions of Section 14 of the Zoning Ordinance-Regulations.

Section 3. **BE IT FURTHER RESOLVED,** That the Joint Zoning Resolution take effect from and after the date it shall have been enacted according to due process of law, and thereafter shall be treated as in full force and effect in the jurisdiction subject to the above mentioned Joint Ordinance-Regulations by virtue of the joint, concurring, and separate passage thereof by the Board of Commissioners of Shelby County, Tennessee, and the City Council of the City of Memphis.

A C Wharto	on, Jr., County Mayor
Date:	
	ATTEST:
Clerk of the	e County Commission
ADOPTED:	

<u>P. D. 08-306 CC</u> Canale Grove Planned Development

P. D. 08-306 CC OUTLINE PLAN CONDITIONS:

I. USES PERMITTED:

A. Areas 1, 2, 3, and 4 – Town Center Retail and Retail Lots - Office and Commercial uses as permitted by right or administrative site plan review in the Planned Commercial(C-P) District, except the following uses that are prohibited:

Group Shelter
Outdoor Sales
Green house or Nursery, Commercial
Pawn Shop
Farm Labor Management Services
Amusements, Commercial Indoor
Garage Commercial
General Service and Repair Shop
Greenhouse or Nursery
Lawn, Tree or Garden Service
Used goods, Second Hand Sales
Vehicle Wash

Note:

Area 1: Residential Lofts (a minimum of 100 units) are allowed above retail uses at one or two floors in height. Any Residential above Retail is evaluated as a bonus above the allowed DU/AC or F.A.R. Any Loft type residential along with the Underlying Base Use shall adhere to the Shared Parking Policy as indicated in the Memphis and Shelby County Subdivision Regulations.

- B. Area 5 (Office) Office uses as permitted by right or administrative site plan review in the General Office (O-G) District.
- C. Areas 5A and 6 (Office/Residential Live/Work Units) Office/Residential uses as permitted by right or administrative site plan review in the General Office (O-G) District.

Note: Residential Areas 5A and 6: Residential lofts (a minimum of 36 units) above Office is evaluated as a bonus above the allowed DU/AC or F.A.R. Any Loft type residential along with the Underlying Base Use shall adhere to the Shared Parking Policy as indicated in the Memphis and Shelby County Subdivision Regulations.

- D. Area 7 (Multifamily) Residential uses as permitted by right or administrative site plan review in the Multiple Dwelling Residential (R-ML) District.
 - Area 7 Alternative Use (CCRC Continuing Care Retirement Community)—
 Continuing Care Retirement including, Assisted Living Facility, Licensing
 Health Care Facilities, Senior Housing/Independent Living, Attached and
 Detached Senior Homes or Cottages, Nursing Home, and Associated
 Medical Buildings.

Accessory Uses: The following shall be permitted for the convenience of the Residents and their guest, but not for the general public. Accessory uses shall include, but not be limited to the following:

- 1. Banking Facility
- 2. Beauty and or Barber Shop
- 3. Central Dining Facilities
- 4. Convenience Retail Shop
- 5. Chapel/ Place of Worship
- 6. Pharmacy

- E. Area 7A (Multifamily)/(CCRC-Continuing Care Retirement Community)
 This area and its uses shall be limited to a Complex Sign for Area 7, drainage, utilities, and detention needs.
- F. Area 8 Common Open Space(C.O.S.) Open Space uses as permitted by right or administrative site plan review.

II. BULK REGULATIONS:

- A. Areas 1,2,3, and 4 (C-P) with following exceptions:
 - 1. Front Yard Setback 8 feet 90 feet
 - 2. Side/Rear Setback abutting single Family 10 feet
 - 3. Side/Rear Setback abutting multifamily, nonresidential- 0 feet 10 feet
 - 4. Maximum Building Height 45 feet (Area 1)
 - 5. Maximum Building Height 35 feet (Area 2,3, and 4)
 - 6. Maximum Floor Area Ratio .30 FAR (Area 1)
 - 7. Maximum Floor Area Ratio .25 FAR (Area 2,3, and 4)
- B. Areas 5,5A, and 6 (O-G) with following exceptions:
 - 1. Front Yard Setback 7 feet
 - 2. Side (Street) 7 feet
 - 3. Side/Rear Setback abutting single Family in Areas 5A and 6 10 feet
 - 4. Side/Rear Setback abutting single Family in Area 5 40 feet
 - 5. Side/Rear Setback abutting multifamily, nonresidential- 0 feet- 10 feet
 - 6. Maximum Building Height 35 feet
 - 7. Maximum Floor Area Ratio .25 FAR
 - 8. Area 5 A maximum of a one-story building within 200 feet of north property line.
- C. Area 7 (R-ML) with the following exceptions:
 - 1. Front Yard Setback 7 feet 15 feet
 - 2. Side Setback (Interior) 5 feet
 - 3. Side Setback (Total) 10 feet
 - 4. Side Setback (Street) 10 feet
 - 5. Rear Setback 20 feet
 - 6. Maximum Building Height 45 feet
 - 7. Maximum Floor Area Ratio 15 DU/Ac
 - 8. 150 foot Building Setback from North Property line
 - 9. Maximum of 10% allowed as 3 bedroom units.

Area 7 (CCRC-Continuing Care Retirement Community)

- 1. Front Yard Setback 80 Feet
- 2. Setback at north line 150'
 - 2 stories allowed between 150' and 175'
 - 3 stories allowed between 175' and 200'
 - 4 stories allowed at 200' or more.
- 3. Rear Yard Setback 20 feet
- 4. Side Yard Setback -Internal side yard setbacks within CCRC 20 feet
- 5. Max. Building Height 45 feet (Independent Living Facility)
- 6. Max. Floor Area Ratio: 1 Story: 10 DU/AC.

(Independent Living Facility) 2 Stories: 15 DU/AC.

3 Stories: 20 DU/AC.

4 Stories: 25 DU/AC.

- 7. Free-standing Single Family Detached and Attached dwelling units shall be calculated on the gross acreage of Area 7 at 5 DU/AC if used as Senior Housing in conjunction with the Independent Living Facility.
- 8. That portion of Area 7 designated on the Outline Plan in the northeast portion of Area 7 shall be utilized as a storm water detention area.
- 9. Area 7A (R-ML) and (CCRC) Density Rights, DU/AC. shall be transferred to Area 7.

III. ACCESS. PARKING AND CIRCULATION:

- A. Dedicate 57 feet from the centerline of Walnut Grove Road and improve in accordance with the Subdivision Regulations of Shelby County Paving Policy.
- B. Dedicate 57 feet from the centerline of Houston Levee Road and improve in accordance with the Subdivision Regulations of Shelby County Paving Policy.
- C. Curb cuts within 300 feet from the centerline intersection of Houston Levee Road and Walnut Grove Road shall be limited to right-in/right-out access only. The design and location of curb and median cuts along Walnut Grove and Houston Levee are subject to approval of the City / County Engineer.
- D. Provide internal circulation between adjacent phases, lots and sections.
- E. A maximum of four (4) curb cuts and one (1) Roadway Intersection shall be permitted along Houston Levee Road.
- F. A maximum of five (5) curb cuts and one (1) Roadway Intersection shall be permitted along Walnut Grove Road.
- G. All private drives and rear service drives shall be a minimum width of 20 feet and constructed to meet pavement requirements of the Memphis and Shelby County Subdivision Regulations.
- H. Parking shall be provided in accordance with the Memphis and Shelby County Subdivision Regulations.
- I. An interconnected pedestrian walkway system shall provide internal pedestrian circulation throughout the development.
- J. The Public Road, Street "A" connecting with Houston Levee Road and Walnut Grove Road shall be designed as a Minor Collector Road with 20 feet from the face of curb to face of median curb, each side.
- K. Pedestrian Crosswalks on this roadway (Street "A") shall be identified with pavement patterns or markings that are easily understood by the pedestrian.
- L. The Public Road, Street "B" connecting the adjacent property, Woodland Hills II, to Canale Grove P.D. shall be a 31' R.O.W. consisting of 31' back of curb to back of curb.
- M. Proposed traffic signals shown on the plans require study for the traffic warrants. If warranted, they will be installed at the developer's expense.

IV. LANDSCAPING AND SCREENING:

- A. A 25-foot wide Streetscape (Plate 1) shall be provided along Walnut Grove Road and Houston Levee Road. Hardwood street trees shall be planted 40 feet O.C. with a caliper of 4 1/2 to 5 inches. Plate 1 shall be excluded from Area 8.
- B. A 30-foot wide Landscape Screen (Plate 2) with an eight-foot (8') high solid cedar wood fence shall be provided along the north property line. The Canale Grove Developer reserves the option to add a decorative type pattern on his side of the fence. This fence shall be installed at the time the Canale Grove Planned Development has been approved by the Land Use Control Board, Shelby County Commission, and the Memphis City Council, and will be filed as Phase 1, Final Plan. See Condition IV. O. for landscape requirements and timing.

C. A minimum 25-foot wide Landscape Screen (Plate 3) shall be provided along the east property line of Area 5 and the north property line of Area 4 if the properties along Houston Levee Road are zoned or developed as Residential at the time of Final Plan submittal for Areas 4 and 5.

Note: Landscape Screen Plate 3 only required if adjacent properties are developed as Residential. Buffer Plate may be modified to relate to use of property as zoned or developed.

- D. A 15-foot wide Landscape Screen (Plate 4) shall be provided along the property line of Area 5 when abutting Area 7, along the north lines of Areas 2 and 3 when abutting Street "B" (31' R.O.W.) and along the west line of Area 7.
- E. A Streetscape (Plate 5) shall be provided along Canale Grove Parkway in Areas 1 and 4.
- F. A Streetscape (Plate 6) shall be provided along Canale Grove Parkway in Areas 2, 5A, 6 and 7.
- G. An interior landscaped island shall be provided for every ten spaces. Each island shall contain a minimum of 200 square feet with a minimum width of eight feet inside the curb and include a minimum of one hardwood tree with a minimum caliper of 4 ½ inches. Planting islands shall be evenly distributed throughout the parking area, with no parking space being more than 100 feet from a planting island.
- H. All required landscaping shall not conflict with any easements including overhead wires.
- I. All heating and air conditioning equipment shall be screened, if possible, from views from public roads by use of landscaping or architectural features.
- J. Lighting fixtures shall be a maximum of 30 feet in height within retail parking areas and shall be a maximum of 15 feet in height within non-vehicular pedestrian, office, and residential areas. All light fixtures located north of the loop road shall not exceed 15 feet.
- K. Equivalent landscaping may be substituted for that required above, subject to approval of the Office of Planning and Development.
- L. All refuse dumpsters shall be completely screened from view from all adjacent properties and from any public roads. In addition, no refuse dumpsters shall be permitted within 150 feet of the north line of Area 5 and Area 7.
- M. All apartments shall have a minimum of fifty (50) percent of the opaque wall area consisting of brick material.
- N. No active recreational facilities shall be permitted within 150 of the north property line in Area 7.
- O. Commensurate with the first final plan containing a building envelope, a minimum of one row of evergreen seedling trees shall be planted along northern property line which shall be considered as a part of the landscape screen required in condition IV.-B. above.
- P. A 12.0' wide utility and pedestrian easement shall be provided along the north and south sides of Street "B" (31' R.O.W.). The easement shall consist of an 8.0' wide tree lined grass strip and a 4.0' wide sidewalk.

V. SIGNS:

- A. Attached and detached signs within Areas 1, 2, 3, and 4 shall conform to the Memphis and Shelby County Subdivision Regulations pertaining to (C-P) District Regulations.
- B. Attached and detached signs within Areas 5, 5A, and 6 shall conform to the Memphis and Shelby County Subdivision Regulations pertaining to (O-G) District Regulations.
- C. Attached and detached signs within Area 7 and 7A shall conform to the Memphis and Shelby County Subdivision Regulations pertaining to (RM-L) District Regulations.

- D. Portable and temporary signs and outdoor advertising signs shall be prohibited except for construction signs.
- E. Blade Type Signs are allowed in (C-P) and (O-G) Districts.
- F. A development identification sign may be allowed within Area 8 and must be incorporated as part of the Intersection Enhancement Area and may be used as a backdrop or hardscape element.
- G. Temporary "No Trespassing" signs shall be posted at the time the Canale Grove Planned Development has been approved by the L.U.C.B., County Commission and the Memphis City Council. Three (3) on Walnut Grove Road and two (2) on Houston Levee Road.

VI. DRAINAGE:

- A. A comprehensive drainage study of the entire site shall be submitted to the City Engineer's office for review and approval prior to the development of the site.
- B. Drainage improvements including possible on-site detention shall be provided under contract in accordance with the Subdivision Regulations and the City of Memphis Drainage Design Manual.
- C. An overall sewer plan for the entire site shall be submitted to the City Engineer prior to the approval of the first final plat.
- D. The developer should be aware of his obligation under 40 CFR 122.26 (b)(14) and TCA 69-3-101 et Seq. to submit a Notice of Intent (NOI) to the Tennessee Division of Water Pollution Control to address the discharge of storm water associated with the clearing and grading activity on the site.
- E. All grading and drainage plans shall show topography a minimum distance of 100 feet off site on all sides in order to determine the effect of off site features on the proposed plan or its effect on adjacent properties

VII. DESIGN AND OTHER:

- A. Commercial and office buildings shall be constructed using a consistent style and materials.
- B. Gasoline sales islands and canopy shall be designed as an integral part of the principle structure.
- C. The developer shall grant sewer easements and install dry, gravity sewers within the site to provide for future service to this site and upstream properties.
- D. Provide documentation in the form of a FEMA Map that the site is no longer contained in the Floodway designation.
- E. An illustration and calculation of the amount and location of any wetlands on site, and a plan for the mitigation of any wetlands that will be disturbed shall be submitted to the City/County Engineer for approval prior to the development of this site.
- F. While unconfirmed at this time, this property is suspect as being located within an area that may have the geologic characteristics which allows storm water to recharge the underground aquifer. Therefore, the following condition is provided to address this potential: Unless and until specific ordinances or laws are promulgated regarding the protection of aquifer recharge areas that will regulate the underground aquifer for this property prior to Final Plan submittal, a geotechnical investigation shall be undertaken, consisting of not less than 5 soil borings distributed across the property to determine the average water conveyance characteristics of the soils on the property. Based on the results of this investigation and provided the natural geology exists on the property, and considering the general design of the development as provided in the Conceptual Development Plan, the final design of the development, and the existing and proposed topography, the quantity of water that percolates into the soil on the property during a

design storm (i.e., a rainfall of 4.93 inches within a 24 hour period) shall be estimated, and portions of the storm water detention basin(s) in total with other features proposed for the developments shall be designated to allow approximately this same quantity of storm water to percolate in to the soil after development of the property.

VIII. PUBLIC SEWER, WATER AND EASEMENTS:

- A. Provisions for sanitary sewer service approval to this development shall be the responsibility of the City of Memphis.
- B. A sewer development fee shall be paid to the City of Memphis at the time of each final plan approval.
- C. Off-street sewer easements shall be a minimum of fifteen(15') feet in width.
- IX. The Land Use Control Board may modify the bulk, access, circulation, parking and other site Design requirements if equivalent alternatives are presented; provided, however, any adjacent property owner who is dissatisfied with the modifications of the Land Use Control Board hereunder may, within ten(10) days of such action file a written appeal to the Director of the Office of Planning and Development to have such action reviewed by the Appropriate Governing Bodies.
- X. SITE PLAN REVIEW BY THE OFFICE OF PLANNING AND DEVELOPMENT:
 - A. A Site Plan for Areas 5 and 7 shall be submitted for the review and approval of the Office of Planning and Development(OPD) with appeal to the Land Use Control Board. All property owners within the Holly Grove Estates Subdivision shall be notified and provided a fifteen(15) day response period. The provision of an up to date list of the names and addresses (with mailing labels) shall be provided by the applicant. In addition to any site plan the Holly Grove Estates Subdivision shall be provided a copy of the required comprehensive drainage study.
 - B. The Site Plan shall contain the following information:
 - 1. The location, dimensions, floor area and height of all buildings, structures, signs and parking areas.
 - 2. Specific plans for internal and perimeter landscaping and screening including plant material types and sizes.
 - 3. The location and use of open space.
 - 4. The proposed exterior appearance of buildings and signs.
 - 5. Proposed means of access and circulation of automobile and pedestrian traffic.
 - C. The site shall be reviewed based upon the following criteria.
 - 1. Conformance with the Outline Plan and the Subdivision Regulations.
 - 2. Conformance to the standards and criteria for commercial planned developments contained in Sections 14.C and 14.E of the Zoning Ordinance.
 - 3. Compatibility with adjacent properties.
- XI. A Final Plan shall be filed within five(5) years of approval of the Outline Plan. The Land Use Control Board may grant extension at the request of the applicant.

XII. FINAL PLANS:

Any final plan shall include the following:

- A. The Outline Plan Conditions:
- B. A Standard Subdivision Contract as defined by the Subdivision Regulations for any needed improvements.
- C. The exact location and dimensions, including height of all buildings or buildable areas, pedestrian and utility easements, service drives, parking areas, trash receptacles, loading facilities and required landscaping and screening areas;
- The exterior appearance of proposed buildings and signs;
- E. The content of all landscaping and screening to be provided;
- F. The proposed means of access and circulation of automobile and pedestrian traffic;
- G. The location and ownership, whether public or private of any easement;
- H. A statement conveying all commons, open areas, lakes, drainage detention facilities, private streets, private sewers and private drainage systems shall be owned and maintained by a Property Owner's Association. A statement to this effect shall appear on the final plan;
- Front and rear setbacks;
- J. The standard improvement contract as defined by the Subdivision Regulations for any needed public improvements in a phased manner contiguous with development;
- K. The following note shall be placed on the Final Plat of any development requiring on-site storm water detention facilities: The area denoted by "Reserved for Storm Water Detention" shall not be used as a building site or filled without first obtaining written permission from the City or County Engineer, as applicable. The storm water detention systems located in these areas, except for those parts located in a public drainage easement, shall be owned and maintained by the property owner and/or property owner's association. Such maintenance shall be performed so as to insure that the system operates in accordance with the approved plan on file in the City/County Engineer's office. Such maintenance shall include, but are not limited to, removal of sedimentation, fallen objects, debris and trash, mowing, outlet cleaning, and repair of drainage structures.
- L. The recording of this Outline Plan for Canale Grove Planned Development(P.D.08-306 CC) with the Office of Shelby County Register shall supersede all previous recorded Outline Plans of development.

<u>P.D. 08-306 CC</u> <u>Canale Grove Planned Development</u>